



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary PERSONNEL/INSURANCE COMMITTEE

Van Pearlberg, Chairperson
Grif Chalfant
Philip M. Goldstein

Wednesday, July 27, 2011

Council Chamber

Immediately following the Finance/Investment Committee

20110674 Regular Meeting - June 29, 2011

Review and approval of the June 29, 2011 regular meeting minutes.

Approved and Finalized

20110652 Marietta Museum of History Re-appointments

Request for approval of a recommendation by the Museum of History Board to reappoint Thomas McBrayer, Alice Summerour, Guy H. Northcutt Jr., Harry Lembeck and Danna "Kaye to the Board of Directors for 3-year terms.

Referred to the CITY COUNCIL AGENDA WORK SESSION

20110653 Board of Zoning Appeals Appointment

Appointment to the Board of Zoning Appeals (Ward 2), to fill the expiring term of J. K. Lowman.

Tabled

20110676 Property Casualty/Miscellaneous Coverages

Motion approving the property casualty and other miscellaneous coverages, premiums and companies utilized for the policy period of August 17, 2011 to August 16, 2012 as follows:

1. Trident/Argonaut through Arthur J. Gallagher Risk Management Services as Brokers for the following coverage's: GL, Law, Public Officials [City & BLW], Property, Flood, Earthquake, Terrorism, Inland Marine, Boiler & Machinery, Public Employee Blanket Crime.
2. New York Marine and General Insurance Company, through AMTrust as Brokers for Excess Workers' Compensation.
3. Old Republic Surety Company through BB&T/McGriff, Seibels & Williams of Georgia, Inc. as Brokers for Fiduciary Responsibility, various Public Officials' Bonds.

3. Travelers Casualty & Surety, through BB&T/McGriff, Seibels & Williams of Georgia, Inc. as Brokers for and the BLW Pole Attachment Bond for Bell South Telecommunication, Inc.

A disclosure should be added to this item that reads:

Council member Goldstein disclosed that he does business and personal banking with BB&T.

Recommended for Approval - Consent Agenda